From: Carpenter, Thomas

Location: RRB 31150 (3rd Floor SAB Staff Office)

Importance: Normal

Subject: Membership Briefing CASAC Panel Issues Continued (ATTACHMENTS-TWO TOTAL)

Start Date/Time: Thur 12/21/2017 8:00:00 PM Thur 12/21/2017 9:00:00 PM

Updated Briefing for Issues for Decisions on Standing Committees-121517.....xlsx

CASAC Sulfur Oxides Panel 122017 briefing-121517.docx

This is a continuation briefing per Richard Yamada

One pagers / Briefing Materials Thank you.

Date: Briefing to review Membership Issues and Ramifications for CASAC Panel

Time: 60 min (30m added per Richard Yamada)

Location: RRB 31150-SAB Conf. Rm.

<u>DIRECTIONS</u>: Please turn Right when you come off the Elevator, walk past the OITA Reception Desk, turn Left, walk down the Hall to Science Advisory Board, ring the doorbell at the glass door.

BACKGROUND: Per Dr. Yamada's request a follow up briefing on CASAC 12/20 as issues remained on the agenda.

The CASAC DFO will share potential ramifications and considerations that need to be weighed, before decisions are made, nominee recommendations for standing panels.

Invitees Required: Dr. Richard Yamada, Director Chris Zarba, DFO Aaron Yeow; DFO Thomas Carpenter; DFO Suhair Shallal

Optional: COS Elizabeth Blackburn, SA Kevin Kuhn; Drew Feeley, OP, Clint Woods OAR

OPTIONAL DFOs: DFO Tom Armitage